



Onaidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



USWA BEHOLUH YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-2771



Oneida, WI 54155

*Approved as.
Read on 8-1-83
Regular Mtg.*

SPECIAL MEETING

WEDNESDAY, JULY 27, 1983

Meeting called to order at 9:10 A.M. by Acting Vice-Chairman Gordon McLester.

Present: Acting Vice-Chairman, Gordon McLester, Kathy Hughes, Treasurer, Paula King, Recording Secretary, Tony Benson, Mark Powless, Lloyd Powless, Loretta V. Metoxen, Council Members.

Excused: Purcell Powless, Lois Powless

Others: Dale Wheelock, Robert Christjohn

EMPLOYMENT RECOMMENDATIONS - Dale Wheelock

Nurses Assistant/Nurses Aide - Oneida Nursing Home

1. Bonnie Poquette

Tony made a motion to approve the recommendation of the Personnel Selection Committee for Bonnie Poquette as first choice. Loretta seconded. Motion carried.

SPEECH/LANGUAGE CLINICIAN - Headstart Program

* 1. Karen Finley

Tony made a motion to approve Karen Finley as first choice as Speech/Language Clinician for the Headstart Program. Lloyd seconded. Motion carried.

Medical Laboratory Technologist - Oneida Health Center

The Health Center Personnel requested reconsideration for this position. Discussion followed concerning the Personnel Selection Committee's choice for the position. Mark requested that this item be tabled until later on the agenda, so that the Business Committee can review information regarding the hiring of the Medical Lab technologist.

VACATION REQUEST - Lloyd Powless

Lloyd requested vacation time beginning August 1 - 5, 1983. Mark made a motion to approve the request. Loretta seconded. Lloyd abstained. Motion carried.

VACATION REQUEST - Loretta V. Metoxen

Loretta request vacation days on July 28, 29, and August 1, 2, 1983. Mark made a motion to approve the request. Tony seconded. Loretta abstained. Motion carried.

ELECTION BALLOTS (DECISION ON PERSON IN CHARGE OF BALLOTS)

It was stated that since Gordon McLester is running for Vice-Chairman, it would be in the best interest if another Business Committee member would be in receipt of the ballots in Gordon McLester's place. Loretta made a motion to appoint Kathy Hughes to be in receipt of the ballots after the votes are in. Lloyd seconded. Kathy abstained. Motion carried.

INDIRECT COST PROPOSAL BUDGET - Kathy Hughes

Loretta made a motion to approve the Indirect Cost Proposal Budget and that this be sent to the Office of Inspector General for submission. Lloyd seconded. Mark abstained. Motion carried.

NATIVE AMERICAN CENTER PROPOSAL - Tony Benson

Tony requested that the Child Protective Board and Health Board attend Board training as the Native American Center will be providing funding for members from up to \$900.00. Anything over this amount would be picked up by the tribe. Discussion followed regarding that training for boards be mandatory, and that a stipend be allowed for attending these sessions.

Loretta made a motion to approve board training for the Child Protective Board, and the Oneida Health Board and that every effort be made for full participation for both boards and that a stipend be included. Mark seconded. Motion carried.

ROLL CLERK'S OFFICE - Tony Benson/Bob Christjohn

There was a question as to the working hours of the Roll Clerks' being that at times there is no one attending the office. It was recommended that Tony Utschig Bob Christjohn, Gordon McLester, and the two (2) Roll Clerks bring back a solution to the problem next week.

MEDICAL LAB TECHNOLOGIST CONTINUED - Dale Wheelock

The question was whether or not the individual had the qualifications for the position. Tony Benson stated that the Personnel Director should discuss the responsibilities of the Medical Lab Technologist supervisor, and also discuss with Barbara Hawkins that if she requires any changes regarding the position this should have been done before the job description went out for posting.

LILLIAN ANTONE APPEAL

Mark made a motion to request the documentation from the Personnel Office regarding the termination of Lillian Antone for review on July 29, 1983. Kathy seconded. Motion carried.

PETERSON FARM - Loretta V. Metoxen

Loretta stated that if the Tribe initiates an appraisal for the Peterson Farm, it may jeopardize negotiations, being that the appraisal may exceed \$200,000.00. of which the farm is currently offered to the tribe. Whereas, should the Peterson's have knowledge of the appraisal they may up the purchase price on the farm. It was agreed that if an appraisal is initiated, the appraisal amount will be kept in house.

OTDC/MASTER KEYS FOR PANELS IN STORAGE ROOM - Kathy Hughes (Information)

Kathy stated that she will send a memo out to Van Roy Thomas requesting an extra key so that the Tribe may have access to the control panel for the Personnel Office and the Oneida Post Office.

11:00 A.M. Loretta made a motion to recess. Kathy seconded. Motion carried

Respectfully submitted,

Paula M. King
Paula M. King, Recording Secretary